

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

III. **CONSENT CALENDAR C01 - C69** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

C01 ROBERT W. ATTHOWE AND KATHERINE V. ATTHOWE (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and gangway. (WP 5121.9; RA# 20998) (A 5; S 6) (Negotiator: L. Burks)

C02 CITY OF CORNING (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Sacramento River, near the city of Corning, Tehama County; for existing bank protection. (W 25538; RA# 21198) (A 2; S 4) (Negotiator: L. Burks)

C03 DELTA GAS GATHERING, INC. (APPLICANT): Consider application for a General Lease - Right of Way Use of sovereign lands located in Steamboat Slough, between Grand Island and Ryer Island, near the town of Walnut Grove, Sacramento and Solano counties; for installation of a directionally bored six-inch diameter welded-steel natural gas pipeline. (W 25535; RA# 21898) (A 8; S 4) (Negotiator: L. Burks)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C04 GREGORY E. WHITTEN AND CAROL C. WHITTEN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for construction of a floating boat dock and gangway. (W 25075; RA# 24598) (A 5; S 6) (Negotiator: L. Burks)

C05 SOUTHERN ENERGY DELTA, LLC, A DELAWARE LIMITED LIABILITY COMPANY (APPLICANT): Consider Termination of Lease No. PRC 3124.1; and consider application for Lease No. PRC 415.1, a General Lease - Industrial Use, of sovereign lands located in the San Joaquin River, near the city of Antioch, Contra Costa County; for an existing cooling water intake structure and an offloading barge dock (previously under Lease No. PRC 3124.1). (WP 415.1, PRC 3124.1; RA# 23798) (A 11; S 7) (Negotiator: L. Burks)

C06 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the dry lakebed of Owens Lake, located near the town of Olancho, Inyo County; for installation of the Owens Lake South Sand Sheet Air Quality and Sand Fence Effectiveness Monitoring System. (W 25539; RA# 23198) (A 17; S 34) (Negotiator: B. Dugal)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C07 PHILLIPS PETROLEUM COMPANY (LESSEE): Consider acceptance of five Lease Quitclaim Deeds and Termination of Lease Nos. PRC 3037.1, PRC 3038.1, PRC 3039.1, PRC 3068.1 and PRC 6707.1, five General Leases - Right of Way Use, of sovereign lands located in the Santa Barbara Channel, Pacific Ocean, near Tajiquas, Santa Barbara County; for submarine flowlines and pipelines. (PRC 3037.1, PRC 3038.1, PRC 3039.1, PRC 3068.1 and PRC 6707.1; RA# 15898) (A 35; S 18) (Negotiator: B. Dugal)

C08 PHILLIPS PETROLEUM COMPANY (APPLICANT): Consider application for a General Lease - Commercial Use of sovereign lands located in the Santa Barbara Channel, Pacific Ocean, near Gaviota, Santa Barbara County; for construction of an artificial kelp reef. (W 25519; RA# 15898) (A 35; S 18) (Negotiator: B. Dugal)

C09 ALL AMERICAN PIPELINE, L.P. (LESSEE); ING (U.S.) CAPITAL LLC, AND BANK BOSTON, N.A. (SECURED PARTY-LENDERS): Consider approval of an agreement and consent to encumbrancing of Lease Nos. PRC 6783.1 and PRC 7527.2, General Leases - Right of Way Use, of sovereign lands located near Blythe, in the historic channel of the Colorado River, Riverside County and school lands located approximately 15 miles east of Barstow, San Bernardino County. (PRC 6783.1 and PRC 7527.2; RA# 23398) (A 34, 80; S 17, 37) (Negotiator: B. Dugal)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C10 HAZEL M. OWENS, TRUSTEE OF THE OWENS LIVING TRUST OF DECEMBER 22, 1998 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoy. (PRC 5646.9; RA# 20898) (A 4; S 1) (Negotiator: L. Fiack)

C11 ROY L. WICKLAND AND JANET E. WICKLAND, AS TRUSTEES OF THE ROY L. WICKLAND FAMILY TRUST DATED SEPTEMBER 16, 1991 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier and mooring buoys. (PRC 7279.9; RA# 14498) (A 4; S 1) (Negotiator: L. Fiack)

C12 TODD W. LOCKWOOD AND KAREN SUE LOCKWOOD, TRUSTEES UNDER DECLARATION OF TRUST DATED SEPTEMBER 30, 1980 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier, boathouse and mooring buoys. (PRC 3787.9; RA# 14098) (A 4; S 1) (Negotiator: L. Fiack)

C13 NANCY ECCLES HAYWARD, TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 20, 1990 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boat hoist and a mooring buoy. (PRC 4148.9; RA# 14598) (A 4; S 1) (Negotiator: L. Fiack)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y

- C14 STEVEN A. BURD AND CHRISTINE L. BURD (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and mooring buoys. (PRC 7278.9; RA# 13498) (A 4; S 1) (Negotiator: L. Fiack)
- C15 CRAIG P. FILICE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boathouse and mooring buoys. (PRC 4993.9; RA# 22397) (A 4; S 1) (Negotiator: L. Fiack)
- C16 MOE SAND COMPANY (ASSIGNOR); MOE SAND COMPANY, INC. (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 709.1, PRC 2036.1, PRC 7780.1, Sand Extraction Leases, of sovereign lands located in San Francisco Bay, near Angel Island and Alcatraz Island; San Francisco and Marin counties; for commercial sand extraction. (PRC 709.1, PRC 2036.1, PRC 7780.1; RA# 26198) (A 13; S 3) (Negotiator: L. Fiack)
- C17 SPALDING COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in Eagle Lake, near Susanville, Lassen County; for a boat launching ramp, boat docks and mooring floats. (W 25367; RA# 10597) (A 3; S 1) (Negotiator: L. Fiack)
- C18 STEPHEN L. MILLHAM (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for mooring buoys. (W 25516; RA# 13098) (A 4; S 1) (Negotiator: L. Fiack)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C19 DONALD A. WELLS, TRUSTEE UNDER THE DONALD A. WELLS REVOCABLE INTER VIVOS TRUST AGREEMENT DATED SEPTEMBER 19, 1998 AND WILLIAM G. ROBINSON, TRUSTEE OF THE 1991 TAHOE IRREVOCABLE TRUST AGREEMENT DATED JULY 24, 1991 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Moana Beach, near Tahoma, Placer County; for a pier and mooring buoys. (PRC 7746.9; RA# 13398) (A 4; S 1) (Negotiator: L. Fiack)

C20 FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a General Lease - Commercial Use of sovereign lands located in the Sacramento River, near the town of Freeport, Sacramento County; for an existing commercial marina. (WP 4157.1) (A 9; S 6) (Negotiator: J. Frey)

C21 CALIFORNIA DEPARTMENT OF FISH AND GAME AND THE U. S. DEPARTMENT OF FISH AND WILDLIFE SERVICE (LESSEES): Consider application for amendment to General Lease - Public Agency Use of sovereign lands located on the Napa River, Napa and Solano counties. (WP 5052.9) (A 7; S 2) (Negotiator: M. Howe)

C22 CALIFORNIA DEPARTMENT OF FISH AND GAME (LESSEE): Consider application for a General Lease - Public Agency Use of sovereign lands located on the Napa River for inclusion into the Napa-Sonoma Marshes Wildlife Area, Napa and Solano counties. (W 25105) (A 7; S 2) (Negotiator: M. Howe)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C23 CITY AND COUNTY OF SAN FRANCISCO (LESSEE):

Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, in the San Francisco Marina Small Craft Harbor, San Francisco Bay, City and County of San Francisco. (WP 6397.9) (A 13; S 3) (Negotiator: M. Howe)

C24 CHEVRON PRODUCTS COMPANY (LESSEE): Consider application for a Dredging Lease to dredge material from sovereign lands at Richmond Long Wharf, Contra Costa County. (WP 5805.9; RA# 23698) (A 11; S 7) (Negotiator: M. Howe)**C25 DONALD W. FRAULOB (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and gangway. (WP 5178.9; RA# 19698) (A 5; S 6) (Negotiator: D. Jones)**C26 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for Addendum No. 14 to Lease No. PRC 6827.1, a General Lease - Right of Way Use, of sovereign lands located in the Mokelumne River, near the town of Woodbridge, San Joaquin County; for construction of a 60 kV transmission line from the proposed Robert Mondavi Winery substation to the existing Lockeford-Lodi 60 kV transmission line. (WP 6827.1; RA# 21498) (A 10; S 5) (Negotiator: D. Jones)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C27 THE BOW CORPORATION, A CALIFORNIA CORPORATION (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in the Sacramento River, near the city of Red Bluff, Tehama County; for two existing accommodation docks and a walkway. (WP 5189.1; RA# 17897) (A 1; S 4) (Negotiator: D. Jones)

C28 KELCEY E. CHANDLER AND JAMES M. YATES; KEVIN L. LAWSON AND LAURIE L. LAWSON; JOHN D. BARR AND TERESA ANN BARR (APPLICANTS): Consider application for a General Lease - Protective Structure Use of sovereign lands located in the Sacramento River, adjacent to Hamilton Street, near the city of Redding, Shasta County; for proposed bank stabilization. (W 25536, W 25547, W 25548; RA# 22498) (A 2; S 4) (Negotiator: D. Jones)

C29 RALPH EDWARD HERINGER AND LINDA LEE HERINGER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Snodgrass Slough, near the town of Courtland, Sacramento County; for proposed construction of a floating boat dock and walkway. (W 25528; RA# 20498) (A 8; S 4) (Negotiator: D. Jones)

C30 CHEVRON USA, INC. (LESSEE): Consider application for an amendment to Lease No. PRC 3277.1, a General Lease - Right of Way Use, of sovereign lands located in Honker Bay, Solano and Contra Costa counties; Montezuma Slough, Grizzly Slough, and Roaring River, Solano County; and the Sacramento River, Sacramento County; to authorize the replacement of a portion of a refined products pipeline in Honker Bay. (PRC 3277.1; RA# 09798) (A 8, 9, 11; S 4, 6, 7) (Negotiator: D. Jones)

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						Approved as Presented	Controller	Lt. Governor Director of Finance
C31						✓	Y	Y
C32						✓	Y	Y
C33						✓	Y	Y
C34						✓	Y	Y

C31 TOWER PARK MARINA INVESTORS, L.P. , A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a General Lease - Commercial Use, endorsement of sublease, and consent to encumber sovereign lands located in Little Potato Slough, near the city of Stockton, San Joaquin County; for a commercial marina. (WP 4194.1; RA# 08898) (A 10; S 5) (Negotiator: D. Jones)

C32 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a General Lease - Public Agency Use of sovereign lands located in the Tuolumne River, downstream of the Old La Grange Bridge at River Mile 50.1 to 50.3, near the town of La Grange, Stanislaus County; for restoration of salmon spawning habitat for chinook salmon. (WP 7738.9; RA# 15198) (A 25; S 12) (Negotiator: D. Jones)

C33 CARL MESICK CONSULTANTS (APPLICANT): Consider application for a General Lease of sovereign lands located in the Stanislaus River, at 18 riffles sites which begin one mile below Goodwin Dam and end within the city of Oakdale, Tuolumne, Stanislaus and Calaveras counties; for gravel replenishment to restore salmon spawning habitat for chinook salmon. (W 25525; RA# 17998) (A 4, 25; S 1, 12) (Negotiator: D. Jones)

C34 DENNIS B. DAUGHTERS AND NANCY DAUGHTERS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for mooring buoys. (PRC 7777.9; RA# 21098) (A 4; S 1) (Negotiator: J. Ludlow)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C35 D.E. TOBIE AND DOROTHY R. TOBIE (APPLICANTS):

Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoy. (PRC 5559.9; RA# 08598) (A 4; S 1) (Negotiator: J. Ludlow)

C36 NATHAN L. TOPOL (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (PRC 5610.9; RA# 22198) (A 4; S 1) (Negotiator: J. Ludlow)**C37 STANLEY HILLER, JR. AND CAROLYN B. HILLER, TRUSTEE U/T/A DATED SEPTEMBER 23, 1983**

(APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a multi-use pier, boat lifts and mooring buoys. (PRC 5113.9; RA# 06398) (A 4; S 1) (Negotiator: J. Ludlow)

C38 THE GAR WOOD BUILDING, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a restaurant pier, mooring buoys and U.S. Coast Guard marker buoys. (PRC 5402.1; RA# 23898) (A 4; S 1) (Negotiator: J. Ludlow)**C39 FEDERAL AVIATION ADMINISTRATION (APPLICANT):** Consider application for a General Lease - Public Agency Use of filled sovereign lands located adjacent to San Francisco Bay, city of Burlingame, San Mateo County; for operation of a Low Level Windshear Alert System tower. (W25549) (A 19; S 8) (Negotiator: D. Plummer)

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C40 CHEVRON PIPELINE COMPANY (APPLICANT): Consider application for partial abandonment and a General Lease - Industrial Use of sovereign lands located in the Pacific Ocean, Estero Bay, near the city of Morro Bay, San Luis Obispo County; for the retention and continued maintenance of existing 20-inch, 18-inch and 16-inch pipelines. (PRC 2478.1; RA# 24597) (A 33; S 18) (Negotiator: A. Scott, J. Lien)

C41 FRIANT WATER USERS AUTHORITY (LESSEE): Consider application for an amendment to Lease No. PRC 7969.9, a General Lease - Public Agency Use, of sovereign lands located in the San Joaquin River, near Rank Island, Fresno and Madera counties; to amend the legal description and authorize a short-term channel repair project. (WP 7969.9; RA# 11997) (A 25, 29; S 12, 14) (Negotiator: J. Smith)

C42 WILLIAM ROSENBERG AND RUTH ROSENBERG (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5702.9; RA # 21598) (A 67; S 35) (Negotiator: J. Smith)

C43 JOHN H. LANGE AND DIANA M. LANGE (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5245.9; RA# 24298) (A 67; S 35) (Negotiator: J. Smith)

C44 ALLAN FAUGHN AND JENNIFER K. FAUGHN (APPLICANTS): Consider application for a General Lease - Grazing Use of lieu lands located in the N½ of S18, T27S, R28E, MDM, Bakersfield, Kern County; for cattle grazing. (W 25521; RA# 16898) (A 32; S 14) (Negotiator: J. Smith)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C45 GEORGE KARABEDIAN AND GRACE KARABEDIAN (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5749.9; RA# 25098) (A 67; S 35) (Negotiator: J. Smith)

C46 GEYSERS POWER COMPANY, LLC (APPLICANT): Consider application for a General Lease - Right of Way Use of school lands located in Section 33, T11N R8W, MDM, in the Geysers area, Sonoma County; for access across an existing road. (W25520; RA# 15998) (A 4; S 1) (Negotiator: N. Smith)

C47 ROBISON-PREZIOSO, INC. (APPLICANT): Consider application for a General Lease - Industrial Use of filled sovereign lands located adjacent to the Carquinez Strait, Crockett, Contra Costa County; for a temporary office trailer and fence. (W 25506; RA# 10498) (A 11; S 7) (Negotiator: N. Smith)

C48 CHARLOTTE F. SHEA, AS TRUSTEE OF THE CHARLOTTE F. SHEA REVOCABLE TRUST, DATED JUNE 18, 1992 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Jameson Beach, El Dorado County; for a pier and mooring buoy. (PRC 5263.9; RA# 18798) (A 4; S 1) (Negotiator: B. Young)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C49 F. TRACY SCHILLING AND AUGUST H. SCHILLING, CO-TRUSTEES OF THE SCHILLING LIVING TRUST U/T/A DATED NOVEMBER 2, 1992; AUGUST H. SCHILLING AND F. TRACY SCHILLING; ELIZABETH F. SCHILLING; TRACY A. SCHILLING, AUGUST H. SCHILLING III; HEATHER H. SCHILLING; JOHN RALSTON SCHILLING; MORGAN SCHILLING; CHRISTIAN SCHILLING; GRETCHEN SCHILLING; KATE SCHILLING; TRACY P. SCHILLING; GIACOMO L. MORIS; STEFANO A. MORIS, AND ALEXANDRA S. SANTOS (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, 301 Paradise Flat Lane, El Dorado County; for a pier. (PRC 4120.9; RA# 07898) (A 4; S 1) (Negotiator: B. Young)

C50 MALLARD POND SAND AND GRAVEL, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 6705.1, a General Lease - Right of Way Use, of sovereign lands located in the Eel River, near Fortuna, Humboldt County. (PRC 6705.1) (A 1; S 2) (Negotiator: B. Young)

C51 BLIXSETH GROUP INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 3883.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County. (PRC 3883.1) (A 4; S 1) (Negotiator: B. Young)

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					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

ADMINISTRATION**C52 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):**

Request Delegation of Authority for Executive Officer to solicit bids, award, and execute agreements for preparation of environmental impact reports for multiple projects of laying offshore fiber optic cable. (RFP 98-07) (Negotiators: D. Brown, E. Dockter)

C53 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):

Request Delegation of Authority for Executive Officer to solicit bids and execute renewal of service agreements for 1999-2000 fiscal year. (Negotiators: D. Brown, E. Dockter)

ENVIRONMENTAL PLANNING MANAGEMENT DIVISION**C54 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):**

Authorize Executive Officer to execute, on behalf of the Commission, the "Memorandum of Agreement Regarding the Sacramento River Riparian Conservation Area". Butte, Colusa, Glenn, Shasta, Sutter, Tehama, and Yolo counties. (W 30053) (A 2, 8; S 4) (Negotiators: D. Jacobs, D. Sanders)

C55 AT&T CORPORATION (APPLICANT): Adoption of Mitigated Negative Declaration for removal of existing coaxial cable from the California/Nevada border to Red Bluff, California. The project goes through Lassen, Plumas and Tehama counties. (PRC 4662.9) (RA# 11798) (A 2, 3; S 1, 4) (Negotiator: G. Walker, M. Griggs)

LEGAL**C56 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):**

Consideration of Grant Funds to the City of South Lake Tahoe for Environmental Mitigation Project. (W 25550) (A 4; S 1) (Negotiators: J. Frey, J. Ludlow)

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				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y

C57 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):

Consider the California State Lands Commission being the non-Federal sponsor for the preparation of a Feasibility Study by the U.S. Army Corps of Engineers for the removal of underwater rocks in San Francisco Bay that pose a threat to navigation and the environment. (W 25556) (A 6, 7, 9, 11, 12, 13, 14, 16, 18, 19, 20, 21; S 2, 3, 8, 9, 10, 11) (Negotiator: L. Kiley)

C58 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):

Consideration of settlement proposal in the case of People of the State of California ex rel., Department of Fish & Game, et al., v. Attransco, Inc., Orange County Superior Court Case No: 646339. (W 503.1648)

MINERAL RESOURCES MANAGEMENT DIVISION**C59 TEXACO EXPLORATION AND PRODUCTION, INC.**

(APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from July 1, 1999 through June 30, 2000, to conduct geophysical surveys within the Sacramento, San Joaquin Delta, San Joaquin, Sacramento and Contra Costa counties. (W 6005.71) (A 15, 17; S 5, 7) (Negotiators: A. Nitsche, M. Voskanian)

C60 CITY OF LONG BEACH (APPLICANT): Consider approval of the award of the Crude Oil Sales Contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidders. (W 9603.27) (A 57, 58; S 29) (Negotiator: J. Tanner, M. Voskanian)

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						Controller	Lt. Governor	Director of Finance
✓					Y	Y	Y	
					✓	Y	Y	Y
					✓	Y	Y	Y
✓								

C61 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 1999 to June 30, 2000, City of Long Beach Harbor District, Los Angeles County; and a request for \$350,000 for maintenance and repair of the Naples seawall. (W 10433) (A 57, 58; S 29) (Negotiator: C. Duda, M. Voskanian)

C62 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10432) (A 57, 58; S 29) (Negotiator: V. Duda)

C63 CALIFORNIA STATE LANDS COMMISSION; BUREAU OF LAND MANAGEMENT (PARTIES): Consider ratification of a Memorandum of Agreement with the Bureau of Land Management to Exchange State School lands pursuant to the California Desert Protection Act for certain Bureau of Land Management owned lands currently under lease for oil and gas development, Kings, San Luis Obispo, Kern, Ventura, and Santa Barbara counties. (W 40157.3) (A 30, 32, 33, 34, 35, 38; S 14, 16, 17, 18, 19) (Negotiators: A. Willard, R. Nobles)

C64 EXXON COMPANY, U.S.A. (APPLICANT): Consider adoption of Mitigated Negative Declaration and consider approval of the abandonment and removal of an oil and gas drilling and production manmade island, Belmont Field, Orange County. (W 40792) (A 58; S 37) (Negotiator: J. Planck, G. Walker)

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

C65 RIO DELTA RESOURCES, INC. (APPLICANT): Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease, False River and Piper Slough, Contra Costa County. (W 40795) (A 10; S 7) (Negotiators: A. Nitsche, M. Voskanian)

C66 RUSSELL H. GREEN, JR., AND RIO DELTA RESOURCES, INC. (APPLICANT): Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease, San Joaquin River, Contra Costa County. (W 40798) (A 8; S 4) (Negotiator: A. Nitsche, M. Voskanian)

C67 RUSSELL H. GREEN, JR., AND RIO DELTA RESOURCES, INC. (APPLICANT): Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease, Dutch Slough, Contra Costa County. (W 40799) (A 8; S 4) (Negotiator: A. Nitsche, M. Voskanian)

C68 LOT 42 MINING, INC. (APPLICANT): Consider approval of a Mineral Prospecting Permit extension for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on State School Land, Imperial County.. (PRC 7960) (A 80; S 37) (Negotiator: E. Kruger)

C69 VINTAGE PETROLEUM, INC. (LESSEE): Consider approval of an amendment to Oil and Gas Agreement for Easement No. 415.1, Contra Costa, Sacramento, San Joaquin, and Solano counties. (E-415.1) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: A. Nitsche)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
✓							Y	Y	Y
					✓		Y	Y	Y
					✓		Y	Y	Y
✓							Y	Y	Y
					✓		Y	Y	Y

IV. **REGULAR CALENDAR 70-78**

70 CITY OF EUREKA (APPLICANT): Consideration of Lease between the City of Eureka and Bayside Developers, LLC, pursuant to Chapter 1086, Statutes of 1970 as amended. (G 04-02; A 1; S 2) (Negotiator: J. Frey, L. Fiack)

71 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Authorize Executive Officer to execute, on behalf of the Commission, the "Sacramento River Interagency Cooperative Agreement", Sacramento and Yolo counties. (W 30065) (A 8; S 4, 6) (Negotiator: D. Sanders)

72 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Certification of Final Program Environmental Impact Report for consideration of a new lease for the construction and management of an artificial reef in the Pacific Ocean near San Clemente, Orange County. (W 25004, W 30105) (A 73, S 38) (Negotiators: M. Griggs, M. Valentine)

73 SOUTHERN CALIFORNIA EDISON (APPLICANT): Consider application for a General Lease - Commercial Use of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for an artificial kelp reef. (W 25004; RA# 12292) (A 73; S 38) (Negotiator: J. Smith)

75 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider accepting up to \$1,500,000 from the Coastal Conservancy into the Kapiloff Land Bank Fund for the acquisition of the Fieldstone property, Bolsa Chica, Orange County, California and related pre-Acquisition and restoration expenses. (W 25306) (A 67; S35) (Negotiator: F. Ludlow)

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
			✓					
			✓					
			✓					

76 CALIFORNIA STATE LANDS COMMISSION
(INFORMATIONAL): Progress on inspections for MTBE pollution at marina fueling facilities under CSLC jurisdiction. (W 25545) (A Statewide; S Statewide) (Negotiator: M. Meier, J. Martin, D. Stephens, J. Phelps)

77. OFFSHORE OIL AND GAS LEASING STATUS REPORT
(INFORMATIONAL): Report to the Commission that the Offshore Oil and Gas Leasing Status Report requested by the California Secretary for Resources has been completed by the staffs of the Coastal Commission and the California State Lands Commission. (W 40803) (A Statewide; S Statewide) (Staff)

78 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):
 Review of recent events at Platform Holly, Santa Barbara County, and actions to be taken. (A 25, S 18) (Staff)

V. AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION.

CLOSED SESSION "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

THE COMMISSION SHALL CONSIDER MATTERS UNDER GOVERNMENT CODE SECTION 11126 (e)(2) (A):

State of California V. City of Los Angeles